

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

Torrance, California,
August 8, 1922.

A special meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, August 8, 1922, and was called to order by President Fitzhugh at 4:50 P.M. The following Trustees were present: Gilbert, Nash and Fitzhugh. Absent: Proctor and Stone.

City Attorney Briney read:

RESOLUTION NO. 91
RESOLUTION ACCEPTING ROAD MONEY
FROM THE COUNTY OF LOS ANGELES

Trustee Gilbert moved that Resolution No. 91 be adopted as read, and same be filed in the office of the City Clerk. Trustee Nash seconded the motion which was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Proctor and Stone.

On motion by Trustee Gilbert, seconded by Trustee Nash, and a majority vote, the meeting was duly adjourned.

Arthur H. Briney
City Clerk of the City of Torrance.

APPROVED:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.